

CITY OF ST. MATTHEWS
Council Meeting Minutes
April 12, 2016

The regular meeting of the St. Matthews City Council was called to order at 7:02 p.m. by Mayor Richard Tonini. The meeting was held at St. Matthews City Hall, 3940 Grandview Avenue. The following people were present:

MAYOR

Richard J. Tonini

CITY COUNCIL

Councilman Martha Schade - absent

Councilman Bernie Bowling

Councilman Mary Jo Nay

Councilman Stuart Monohan

Councilman Pat Wissing

Councilman Frank Flynn - absent

Councilman Tony Weiter

Councilman Tim Holland

OTHER OFFICIALS

Norm Mayer – St. Matthews Police Chief

Susan Clark – St. Matthews City Clerk/Treasurer

John Singler – St. Matthews City Attorney

Jack Ruf – St. Matthews Planning Officer

OTHER ATTENDEES

Kelly Brothers – Eline Branch Library Manager

Nick Pregliasco – Bardenwerper, Talbott, and Roberts

Sidney Eline, III – Eline Realty

Will Brown and Father – Boy Scout Troop #314

Danny Lefkoe – Real Estate Manager – Kroger Company

Scott Hannah – Heritage Engineering

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MINUTES

A motion was made by Councilman Nay to approve the minutes from the March 22, 2016 meeting. The motion was seconded by Councilman Monohan.

Upon Voice Vote: (6-0) the motion carried. Councilmen Flynn and Schade were absent and unable to participate in the vote.

PUBLIC COMMENTS

No one from the public chose to address the council at this time.

PENDING BUSINESS

There was no pending business to discuss at this time.

NEW BUSINESS

MUNICIPAL ORDER 16-05 RDDDP – 297 S. HUBBARDS LANE JOHN SINGLER KROGER

Attorney John Singer summarized MO16-05 related to the RDDDP expansion of Kroger grocery store. The application for approval includes an increase of square footage by obtaining additional space located next door previously used by Time Warner Cable and two small additions at the rear of the building. The space will allow Kroger to implement a new program called the "Click List" which is an on-line ordering system. Six handicap spaces will be utilized to add eight pick-up lanes. However the new configuration will actually add 8 handicap spaces to the parking lot – 2 more than what is there at this time. The cost of the project is approximately \$1.1 million. No changes will be made for the pharmacy drive-thru. Councilman Monohan made a motion to accept Municipal Order 16-05. The motion was seconded by Councilman Bowling.

Upon vote: (6-0) the motion passed. Yes Votes: Councilmen Holland, Weiter, Monohan, Bowling, Nay, and Wissing. No Votes: None. Councilmen Schade and Flynn were absent and unable to participate in the vote.

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ORDINANCE 16-02 RE-ZONING REQUEST OF 111-115 S. HUBBARDS LANE JOHN SINGLER CENTRAL MUSIC

Central Music moved its location to the S. Hubbard's Lane address. In order for the business to operate within proper zoning parameters, approval to C-2 zoning is requested. Along with the change in zoning, owner Sidney Eline is making changes to the parking lot on the front of the building. New green space is being created. The plan has the approval of City Engineer Jim Birch and Public Works Director Kenan Stratman. Councilman Mary Jo Nay made a motion to accept this as 1st reading of Ordinance 16-02. The motion was seconded by Councilman Bowling.

Upon Roll Call Vote: (6-0) the motion carried for 1st Reading. Yes: Councilmen Holland, Weiter, Monohan, Bowling, Nay and Wissing. No Votes: None. Councilmen Flynn and Schade were absent and unable to participate in the vote.

EXPENDITURES

Councilman Bowling made a motion to approve the expenditures listed and have checks drawn on the city's treasury in the total amount of \$ 488,319.56. The motion was seconded by Councilman Nay. Mayor Tonini pointed out a few of the unusual expenses found on this report: an invoice for the stream restoration of Community Park for \$165,555.00, the purchase of 3 new budgeted police vehicles totaling \$87,274.50, an invoice for the engineering of the Trinity Hills Drainage project in the amount of \$34,614.59, and an invoice for two legal ads in *The Courier-Journal* for \$15,384.01.

Upon Roll Call Vote: (6-0) the motion carried. Yes Votes: Councilmen Holland, Weiter, Monohan, Bowling, Nay and Wissing. No Votes: None. Councilmen Schade and Flynn were absent and unable to participate in the vote.

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COMMITTEE REPORTS

- Councilman Holland informed those present the St. Matthews Little League parade will be Saturday, April 16th. The parade participants will gather at St. Matthews Baptist Church and proceed to the Community Park. A short ceremony honoring former Executive Director Bo Phillips will be held at the ballfields. A new St. Matthews Little League logo has rolled out and it appears on the ball caps this year. Mayor Tonini interjected the Little League is implementing new fundraising ideas. Many positive comments have been made regarding the placement of the baseball bollards.
- Councilman Bowling stated 5 new officers will begin work on Monday, April 18, 2016. One additional officer begins employment on June 1. The sergeant's exam will take place this Saturday at Trinity High School. Oral exams will be soon thereafter. Currently 7 officers are expressed interest in taking the sergeants exam. As noted in the expense report, 3 new police cruisers have been added to the fleet. The body camera's that were to be delivered last fall are still on back order. Other models are being reviewed for possible purchase.
- Councilman Nay will place the parade information on the website. The newsletter is being written and will be mailed by early May. John Singler and Carrie Ritsert will be the main story. Training was completed last week for tasks related to the newsletter, Reach Alert and website updates.

CITY ATTORNEY'S REPORT

John Singler relayed he has been working with staff on identifying the status of outstanding issues.

MAYOR'S REPORT

Mayor Tonini mentioned Rumpke gave away \$50 gift cards to the first 6 randomly selected residents whose recycling contents exactly matched items that can be recycled. Additionally, the Chamber is researching the idea of developing a Miss St. Matthews contest to be held in the evening of the Street Festival starting in 2017. The garbage bid opening is scheduled for April 19, 2016 at 11:00 a.m. in the 3rd floor conference room of City Hall.

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EXECUTIVE SESSION

Councilman Bowling made a motion to suspend the regular meeting and go into Executive Session to discuss a legal matter. The motion was seconded by Councilman Holland. The regular meeting was suspended at 7:33 p.m.

Upon vote: (6-0) the motion carried and the regular meeting was suspended. Councilman Flynn and Schade were absent and unable to participate in the vote.

The Executive Session began at 7:35 p.m.

Councilman Bowling made a motion to conclude Executive Session and go back into regular session. The motion was seconded by Councilman Wissing.

Upon vote: (6-0) the motion carried and the Executive Session concluded and re-entered into regular session at 8:00 p.m.

ADJOURNMENT

Councilman Bowling made a motion to adjourn the meeting. The motion was seconded by Councilman Nay.

Upon Voice vote: (6-0) the motion carried and the meeting adjourned at 8:00 p.m. Yes Vote: Councilmen Holland, Weiter, Monohan, Nay, and Wissing. No Votes: None. Councilmen Flynn and Schade were absent and unable to participate in the vote.

Respectfully submitted,

Susan Clark – City Clerk

Mayor Richard Tonini